

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Ordinance designating the Schumacher Building located at 316 Main Street, Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Development Services Director or his designee to designate the site on the official zoning map with an "HR" designation. (File No. PLN20140037).	C	
▶ Public Hearing on the Proposed 2015 City Budget	PH/D	60 Min.
▶ Public Hearing on the Proposed 2015 Capital Facilities Plan/Capital Improvement Program	PH	30 Min.
▶ Woodway Police Contract	PA	30 Min.
▶ Edmonds Downtown Alliance Proposed 2015 Work Program and Plan	P/A	20 Min.
▶ Development Code Amendment for CG Zones in Highway 99 Area	PA	30 Min.
▶ Planning Board Recommendation to approve the Westgate Mixed Use Zone & Design Standards	PA	30 Min.
Total Time		3 Hrs. 20 Min.

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<b>MONDAY, NOVEMBER 10, 2014 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 2014 Comprehensive Plan Update, including Westgate, the Parks, Recreation and Open Space (PROS) Plan, Community Cultural Plan, and 2015-2020 Capital Facilities Plan	D	30 Min.
▶ Code Update regarding Driveway Slope	D	5 Min.
▶ Development Code Major Update	P	30 Min.
▶ Proposed 2015 City Budget	D	60 Min.
Total Time		2 Hrs. 5 Min.

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<b>NOVEMBER 18, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Discussion with State Legislative Delegation regarding the 2015 Legislative Session	D	60 Min.
▶ Proposed 2015 City Budget	A	60 Min.
▶ Public hearing on the City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy Property Tax Assessment	PH/A	30 Min.
▶ Public hearing and Adoption of the 2014 Comprehensive Plan Update, including: Westgate, Parks, Recreation and Open Space Plan, Community Cultural Plan, and 2015-2020 Capital Facilities Plan	PH/A	30 Min.
▶ Social Media Policy	PA	15 Min.
Total Time		3 Hrs. 15 Min.

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NOVEMBER 25, 2014 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings	P	15 Min.	
	Total Time	15 Min.	

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DECEMBER 2, 2014 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ PSRC Growing Transit Communities Strategy	P	15 Min.	
▶ Land Use Element for 2015 Comprehensive Plan Update	P/D	30 Min.	
▶ Final Report on the Perrinville Creek Flow Reduction Study and Pre-Design Project	P/D	30 Min.	
	Total Time	45 Min.	

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DECEMBER 9, 2014 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

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DECEMBER 16, 2014 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

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DECEMBER 23, 2014 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings	P	15 Min.	
	Total Time	15 Min.	

✓ **DECEMBER 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JANUARY 6, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

	Total Time	
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<b>JANUARY 13, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>JANUARY 20, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>JANUARY 27, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>FEBRUARY 10, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

<b>FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>FEBRUARY 24, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

	Total Time	
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**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**